neu towne metropolitan district  
NOTICE OF SPECIAL meeting

NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors of the Neu Towne Metropolitan District, in Douglas County, Colorado, will be held at the office of Simmons & Wheeler, 304 Inverness Way South, Suite 490, Englewood, Colorado, on Tuesday, July 16, 2019, at 4:00 p.m.

AGENDA

# Disclosures of any potential conflicts of interest.

# Approval of minutes of December 6, 2018 Board meeting.

# Financial Report.

## Public hearing on second amended 2018 budget, adopt Resolution to Adopt Second Amended 2018 budget.

## Review and approval of 2018 audited financial statements.

# Legal Report.

## Adoption of Resolution Designating Meeting Location.

# Discussion re Status of Pool Construction.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| NEU TOWNE METROPOLITAN DISTRICT | | | |
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| By: | /s/ Janet Van Dorn | | |
|  | Chair | | |